

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
In re : Case No. 09-11977 (ALG)
GENERAL GROWTH PROPERTIES, INC., :
Debtors. : (Jointly Administered)
: Chapter 11
: .
----- X

**APPOINTMENT OF COMMITTEE OF
EQUITY SECURITY HOLDERS**

Pursuant to Sections 1102(a) and 1102(b) of the Bankruptcy Code, the following equity security holders of the above-captioned debtors, being among the largest equity security holders who are willing to serve, are appointed to the committee of equity security holders:

1. Marshall Flapan, as Trustee
3435 Southern Hills Drive
Des Moines, Iowa 50321
2. Warren & Penny Weiner, as Tenants by the Entirety
912 Spring Mill Road
Villanova, Pennsylvania 19085
3. Stanley B. Seidler Trust
c/o Stanley B. Seidler
1030 South Fall Creek Road
Wilson, Wyoming 83014
4. William J. Goldsborough
22 West 131 Ahlstrand Road
Glen Ellyn, Illinois 60137
5. Platt W. Davis, III
7500 San Felipe, Suite 600
Houston, Texas 77063
6. Mary Bucksbaum Scanlan
P.O. Box 670
Woody Creek, Colorado 81656

7. General Trust Company, as Trustee
300 North Dakota Avenue, Suite 202
Sioux Falls, South Dakota 57104
Attention: E. Michael Greaves, Vice President

Dated: New York, New York
September 8, 2009

DIANA G. ADAMS
UNITED STATES TRUSTEE

By: /s/ Greg M. Zipes
Greg M. Zipes (GMZ-4539)
Trial Attorney

33 Whitehall Street, 21st Floor
New York, New York 10004
Tel. No. (212) 510-0500